

Corning Union High School Regular School Board Meeting

DATE: January 16, 2014

TYPE OF MEETING:
Regular

TIME: 6:00 P.M.

MEMBERS ABSENT:
Scott Patton/Jim Bingham

PLACE: Corning Union High School
Board Conference Room

VISITORS:
Ann Ratay

MEMBERS PRESENT:

Pauletta Bray / Jim Bingham
Ken Vaughan

SCHOOL DISTRICT REPRESENTATIVES:

John Burch, District Superintendent
Charlie Troughton, Corning Union High School Principal
Jared Caylor, Corning Union High School Vice Principal
Sally Tollison, Director of Student Support Services
Jane Youngman, Chief Business Official
Jessica Rowles, Administrative Assistant to Superintendent

THE CORNING UNION HIGH SCHOOL -

- 1. CALL TO ORDER:** The meeting was called to order at 6:00 PM by Board President, Pauletta Bray.
- 2. PUBLIC COMMENT / CLOSED SESSION:** There was none.
- 3. ADJOURN TO CLOSED SESSION:** The Board adjourned to Closed Session at 6:01PM.
- 4. REOPEN TO PUBLIC SESSION:** The Board reopened to public session at 6:40 PM.

- 5. ANNOUNCEMENT OF DECISIONS MADE IN CLOSED SESSION:** Board President, Pauletta Bray announced that no action was taken in closed session.
- 6. FLAG SALUTE:** Board President, Pauletta Bray asked the Board and audience to stand and salute the flag.
- 7. CORRESPONDENCE:** Superintendent John Burch shared that there were no correspondence.
- 8. CONSENT OF AGENDA ITEMS:** A motion was made by Ken Vaughan and seconded by Jim Bingham to unanimously approve Consent Agenda Items 8.1 through 8.8.
- 8.1 MINUTES:** Regular Scheduled Board Minutes of November 21, 2013
- 8.2 WARRANTS:** Payroll: 30053733-30053749, 30052979-30053721, 30053722-30053732
ACH-00004887-ACH-00004929, ACH-00004930-ACH-00004972
ACH-00004973-ACH-00004984

Bills: 40085850-40085990, 40085991-40087140, 40087141-40087142
- 8.3 INTERDISTRICT ATTENDANCE REQUEST:** Interdistrict Attendance Request: Kristy Holt, Bradle Sumpter
- 8.4 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS:** Quarterly Report on Williams uniform Complaints for January 2014. This report showed that there were no complaints filed with any schools in the district during the quarter.
- 8.5 CSBA GAMUT POLICY SERVICE CONTRACT:** The CSBA Charge is \$3, 630 for this Transition Agreement. This fee represents a 50% discount to the district as a GAMUT online subscriber. The district will develop a custom policy manual Based on the CSBA developmental services manual and local school district philosophy and operation.

**8.6 HUMAN
RESOURCE
REPORT:**

The Board approved human resources report as follows:

<u>Action</u>	<u>Type</u>	<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Background</u>
Hours Increase	Permanent On-Going	Pierce, Dana	Para Educator	1/1/2014	Increase hours necessary to cover needs of the students this position supports, and to also supply adequate and compliant lunch breaks for the employee.
Resignation		Claggett, William	Teacher - Continuation	12/20/2013	Voluntary Resignation
New Hire	Probationary	Proctor, Dan	Para Educator-C Cal	TBD- Pending Clearance	Replaces Josh Wright's resignation.
New Hire	Probationary	Messmer, James	Custodial/Maintenance	1/2/2014	Replaces Aaron Whitlock's resignation.

Extra Duty/Coaching Authorizations

<u>Amount</u>	<u>Type</u>	<u>Employee</u>	<u>Assignment</u>	<u>Term</u>	<u>Additional Information</u>
\$ 6,000.00	Stipend	Tollison, Sally	Hope Case Management	One Time/ Annual	Stipend for additional duties approved by Grantor for NCE 5th year. To be paid 1/2 January 2014 & 1/2 June 2014

8.7 CUHSD DONATIONS: The Board approved the following donations:

<u>Received From</u>	<u>Item</u>	<u>Reference</u>	<u>Amount</u>	<u>Purpose</u>	<u>Conditions/Restrictions</u>
Gecko Youth Gun Club	Cash		\$40.00	Donation	Centennial-Woodshop
Corning High School Sports Association	Check	#1141	\$4,500.00	Donation	Banners
Corning High School Sports Association	Check	#1129	\$242.00	Donation	PE
Julie Light	1990 Geo	Vehicle	\$500.00	Donation	Auto Shop Program

**8.8 MEDICA CAL:
ADMINING ACTIVITIES
CLAIMIG AGREEMENT:**

The Medi-Cal Administrative Claiming Agreement is effective July 1, 2013 and is entered between the Corning Union High School District and Glenn County Office of Education.

**9. REORDERING OF
OR ADDITION OF
AGENDA ITEMS:**

Superintendent John Burch announced that there was no reordering of the agenda.

10. REPORTS:

**10.1 STUDENT
BOARD MEMBER:**

Student Board Member Brock Wazny reported on the following:

- ◆ Winter Ball
- ◆ Homecoming is January 31st
- ◆ Spirit week is coming up in January
- ◆ Homecoming Court
- ◆ Basketball had their 13th Annual shootout
- ◆ Boys Soccer is currently undefeated
- ◆ Basketball is going ok so far
- ◆ Talent show will take place to determine the Homecoming Queen
- ◆ Matchmaker ASB Fundraiser
- ◆ Indoor Soccer Tournament
- ◆ FFA Leadership Conference & Bull Sale
- ◆ Choir Concert
- ◆ Canned Food Drive

**10.2 CUHS PRINCIPALS
REPORT:**

Principal Charlie Troughton reported on the following:

- Corning Union High School Mission Statement & ESLRS
- CCR Anchor Standards- Reading, Writing, Speaking/Listening & Language
- Mathematics / Standards for the Mathematics Practice
- Administrator Evaluation of Instructional Practices
- The Gradual Release of Responsibility Instructional Model

Principal Charlie Troughton shared that he continues visiting classrooms on a regular basis. He enters the classrooms for all 47 teachers and has given 22 formal evaluation. The teachers have become used to his presence in the classroom and appreciate his feedback.

Superintendent John Burch shared that this is a great practice that the district looks forward to continuing this process in the future.

**10.3 ENROLLMENT
REPORT:**

Superintendent John Burch reported that the current enrollment is 940. This is down 14 from last month. There have been some students that have left the district but on a positive note, our ADA is up by 2%.

**10.4 RODGERS' RANCH
FINANCE COMMITTEE
REPORT:**

Superintendent John Burch reported the Rodgers Ranch Finance report:

Investment Account

- ◆ Total Value - \$ 3,720,290
- ◆ Par Value- \$ 3,300,000
- ◆ Cash Flow Projected- \$ 198,723

11. PUBLIC COMMENT:

There were none.

12. ACTION ITEMS:

**12.1 DISTRIBUTION
OF STATEMENT OF
ECONOMIC INTERESTS:**

Elected and appointed officials and candidates listed in Government Code Section 87200 must file a Form 700. Form 700 was distributed and collected from each Board Member. This was a discussion item only, no action was taken.

**12.2 ACCEPTANCE
OF AUDIT FOR
2012-13 SCHOOL YEAR**

A motion was made by Jim Bingham and seconded by Ken Vaughan to approve the 2012-13 audit. There being no further discussion, the Board voted unanimously to approve the 2012-13 audit.

**12.3 FIRST READING
OF BP 4112.41
4212.41, 4312.41:**

A first reading of Board Policy 4112.41, 4212.4, 4312.41 was read by Superintendent John Burch. This Board Policy states that the Governing Board will maintain a drug- and alcohol –free workplace. In accordance with the law, all employees shall render service without using, possessing, being impaired by, or being under the influence of alcohol or drugs. This is an informational item only. No action was taken at this time.

**12.4 FIRST READING
OF AR 4112:**

A first reading of Administrative Regulation 4112 was read by Superintendent John Burch. This Board Regulation states that the Governing Board will maintain a drug- and alcohol –free workplace. In accordance with the law, all employees shall render service without using, possessing, being impaired by, or being under the influence of alcohol or drugs. This is an informational item only. No action was taken at this time.

12.5 STATE DISABILITY INSURANCE MOU: A motion was made by Ken Vaughan and seconded by Jim Bingham to approve the State Disability Insurance MOU. This agreement is entered into on the January 16, 2014 between the Corning Union High School District and the Classified Unit for the provisions of State Disability Insurance (SDI) for all Classified Employees.

12.6 BUS PURCHASE LEASE: A motion was made by Ken Vaughan and seconded by Jim Bingham to approve the 2013 Bus Purchase Lease. Due to clarification of compliance deadline by California Air Resource Board , two additional buses had to be ordered, purchased and delivered by 12/31/13. By utilizing a 7 year financing/lease option, the District can preserve and maintain adequate cash flow. There is no pre-payment penalty so either unit could be paid down of off earlier than the 7 year term.

12.7 RODGERS' RANCH FINANCE COMMITTEE RECOMMENDATION: Superintendent John Burch shared that there were no recommendations at this time however, the contractor for the Farm Bid was selected. The winner was Luke Alexander and he will be working on the Show Barn soon. He met with himself, Ken Vaughan, Brandon Lengtat, Nolan Kee and Bob Safford to discuss the plans.

12.8 FUTURE BOARD AGENDA ITEMS: There were none.

13. PUBLIC COMMENT / CLOSED SESSION: There was none.

14. ADJOURN TO CLOSED SESSION: There was no need for an additional closed session.

15. REOPEN TO PUBLIC SESSION: There was no need for an additional closed session.

16. ANNOUNCEMENT OF DECISIONS MADE IN CLOSED SESSION: There was no need for an additional closed session.

17. ADJOURNMENT: There being no further action, the Board adjourned at 7:22 PM.

Approved

Pauletta Bray, President

Todd Henderson, Clerk